

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
AUGUST 21, 1974

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 P.M. on Wednesday, August 21, 1974, in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - EHRHARDT, HUGHES,
SCHAFFER and
PINKERTON (Mayor)

Absent: Councilmen - KATNICH

Also Present: Assistant City Manager Jerry
Glenn, City Attorney Robert Mullen, Planning
Director Jim Schroeder, and Public Works
Director Shelley Jones

INVOCATION

The invocation was given by Councilman
Ehrhardt

PLEDGE

Mayor Pinkerton led the Pledge of Allegiance
to the flag.

MINUTES

On motion of Councilman Schaffer, Hughes
second, the minutes of July 31, 1974 were
approved as written and mailed.

On motion of Councilman Ehrhardt, Schaffer
second, the minutes of August 7, 1974 were
approved as written and mailed.

PUBLIC HEARINGS

WILLOW AVENUE
SANITARY SEWER
ASSESSMENT DISTRICT
CONFIRMED

RES. NO. 3968

Notice thereof having been mailed to the
property owners and also published and posted
in accordance with law, the Mayor called for
the public hearing on the assessment for the
Willow Avenue Sanitary Sewer Assessment
District. There was no one in the audience
wishing to speak on the matter, and the public
portion of the hearing was closed. On motion
of Councilman Schaffer, Ehrhardt second, the
Council adopted Resolution No. 3968 confirming
the assessment for the Willow Avenue Sanitary
Sewer Assessment District.

PEACH STREET
SANITARY SEWER
ASSESSMENT DISTRICT
CONFIRMED

Notice thereof having been mailed to the property
owners and also published and posted in accord-
ance with law, the Mayor called for the public

RES. NO. 3969

hearing on the assessment for the Peach Street Sanitary Sewer Assessment District. There was no one in the audience wishing to speak on the matter, and the public portion of the hearing was closed. On motion of Councilman Ehrhardt, Schaffer second, the Council adopted Resolution No. 3969 confirming the assessment for the Peach Street Sanitary Sewer Assessment District.

ANNEX NEUHARTH-
WEST ADDITION

ORD. NO. 1040

Notice thereof having been published in accordance with law and affidavits of publication and mailing being on file in the office of the City Clerk, Mayor Pinkerton called for the public hearing on the proposed annexation of the Neuharth-West Addition. There was no one in the audience who wished to speak for or against the annexation and no communications concerning the matter. The public portion of the hearing was closed. On motion of Councilman Schaffer, Ehrhardt second, the City Council introduced Ordinance No. 1040 annexing the Neuharth-West Addition to the City of Lodi.

PLANNING COMMISSION

The Assistant City Manager gave the following report of the Planning Commission meeting of August 12, 1974.

AMEND PD-5
DISTRICT

The Planning Commission recommended that Planned Development District No. 5 (PD-5) be amended to encompass the area included in Lots 33 and 34 of the Revised Map of the Rivergate-Mokelumne Subdivision; that the residential density for those two parcels be 8 units per acre; and that Parcel "C" - the man-made lagoons, be placed in the F-P, (Floodplain) Zoning Classification.

On motion of Councilman Schaffer, Ehrhardt second, the Council set the matter for public hearing on September 18, 1974.

ACTIONS OF INTEREST

The Planning Commission also took the following actions of interest to the City Council:

1. Determined that an approximate 13 acre site bounded by West Turner Road, North Sacramento Street, Louie Avenue, and North Church Street should remain in the C-S Commercial Shopping Center District.

Minutes of August 21, 1974, continued

In connection with this item Mr. William Miller, Big Valley Mortgage Investors Corporation presented documentation to the Planning Commission which indicated that both Farmers Markets of Sacramento and T.G. & Y. Stores had agreed to lease space in the shopping center proposed for this location.

2. Approved the Draft Environmental Impact Report for the single-family portion of the Rivergate-Mokelumne Subdivision on the North side of West Turner Road at North Church Street.
3. Conditionally approved the Revised Tentative Maps for the Rivergate-Mokelumne Subdivision.

This subdivision as now approved provides lots for 32 single-family homes and 191 condominium units. This subdivision had been previously approved for 50 single-family units and 269 apartments.

4. Extended for 6 months the Use Permit for live music and dancing at The Happening, 212 West Kettleman Lane in an area zoned C-S Commercial Shopping District.
5. Submitted comments on the Draft Environmental Impact Report on amendments to the County General Plan at Collierville. These comments reiterated the City's long standing opposition to further urbanization in agricultural areas and pointed out that its Collierville General Plan already contained sufficient area for additional expansion.

COMMUNICATIONS

CLAIM

A Claim was presented for fire damage filed on behalf of Charles F. Bailey, 11300 E. Tokay Colony Road, Lodi, California, in the amount of \$7,136.00. On motion of Councilman Schaffer, Hughes second, the Council rejected the claim and referred it to the City's agent of record.

ABC LICENSE

An application for Alcoholic Beverage License was received from Elmer Ehrlich - new license, On Sale Beer and Wine - Public Premises for the "Playboy", 7 South Sacramento Street, Lodi, California

PLANNING COMMISSION & LIBRARY BOARD APPOINTMENTS

Mayor Pinkerton proposed the following appointments to the Planning Commission and the Library Board and asked the Council's concurrence.

Minutes of August 21, 1974, continued

Planning Commission (4 year terms to expire
June 30, 1978)

Mr. Herman F. Daniels

Mr. Ted Katzakian

Library Board (3 year terms to expire
June 30, 1977)

Dr. W. J. Coffield

Mr. L. W. Verne Howen

On motion of Councilman Schaffer, Ehrhardt second, the Council concurred in these appointments.

ANITA MIRAMONTES INTRODUCED

Mayor Pinkerton introduced Anita Miramontes, who is running for the office of Public Administrator, who was in the audience.

COUNCILMAN HUGHES & SCHAFFER APPOINTED TO JOINT SCHOOL BOARD/ COUNCIL COMMITTEES

Mayor Pinkerton appointed Councilman Hughes and Councilman Schaffer to serve on a joint School Board/Council Committee designated to look into problems of the "greater" Lodi District.

PORT OF STOCKTON

City Attorney Robert Mullen reported that at the last meeting, the Council had asked whether or not the City of Lodi was in the Port of Stockton district, the Council being concerned about taxation. Mr. Mullen stated that he had checked with the County Assessor and the County Auditor on this matter, and they report that the City of Lodi is not embraced within the boundaries of the Port of Stockton, so any tax rate increase of any type levied by the Port of Stockton will not affect the citizens of Lodi.

KINGDON AIRPORT

Councilman Ehrhardt reported that at the Council's direction he and Councilman Hughes had met with Mr. Robert Burns, Aviation Consultant, State of California, Department of Transportation, relative to the potential use of the Kingdon Airport. Mr. Burns gave both Councilman Hughes and Ehrhardt a substantial amount of literature to study and analyze and pointed out the value to the City of an airport such as Kingdon. Mr. Burns asked to meet with Councilmen Ehrhardt and Hughes in the future after they have had an opportunity to analyze the information received.

Minutes of August 21, 1974, continued

WATER CONSERVATION
NOTICE ON UTILITY
BILLING

Assistant City Manager Glenn presented to the Council a diagram of a printout which will be appearing on utility bills going to all residents of the City of Lodi reminding them to conserve water and of their designated watering days. Councilman Ehrhardt commented that this came about as a result of a citizen's request because of the citizen's concern for water conservation.

REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$421,263.68 were approved on motion of Councilman Ehrhardt, Schaffer second.

AWARD - LODI
AVENUE STORM DRAIN

Assistant City Manager Jerry Glenn presented the only bid received for "Lodi Avenue Storm Drain" - Kelly Street to 700' east of Cluff Avenue as follows:

RES. NO. 3970

Valley Irrigation Company \$38,890.00

It was determined that the bid was a reasonable bid, and the Assistant City Manager recommended that the award be made.

On motion of Councilman Schaffer, Ehrhardt second, the Council adopted Resolution No. 3970 awarding the contract to Valley Irrigation Company for the "Lodi Avenue Storm Drain" - Kelly Street to 700' east of Cluff Avenue for the amount of the bid.

PLANS & SPECIFICATIONS
BECKMAN PARK
SPRINKLER SYSTEM
& TURFING

Plans and specifications for the Beckman Park Sprinkler System and Turfing were presented by the Assistant City Manager. On motion of Councilman Ehrhardt, Schaffer second, the Council approved the plans and specifications for the "Beckman Park Sprinkler System and Turfing" and authorized the City Clerk to advertise for bids thereon.

REIMBURSEMENT FOR
INSTALLATION OF
SANITARY SEWER
LINES ON KELLY ST.,
PINE ST. & CLUFF AVE.

Assistant City Manager Glenn reported that in 1973, the City constructed sanitary sewer lines on Kelly Street, Pine Street and Cluff Avenue which will serve as sanitary sewers for abutting properties along these streets. The City is eligible for reimbursement under Ordinance No. 1013 for installation of sanitary sewer lines on Kelly Street, Pine Street, and Cluff Avenue.

RES. NO. 3971

Councilman Schaffer moved for adoption of Resolution No. 3971 calling for reimbursement

Minutes of August 21, 1974, continued

to the City of Lodi for installation of sanitary sewer lines on Kelly Street, Pine Street, and Cluff Avenue. The motion was seconded by Councilman Hughes and carried.

REIMBURSEMENT
FOR INSTALLATION
OF A WATER MAIN IN
THE 1900 BLOCK OF
S. CHURCH STREET

RES. NO. 3972

Mr. Glenn reported to the Council that in 1973 the City of Lodi constructed 498 feet of 10-inch water line on S. Church Street in order to loop the system and provide a second means of supply for The Vineyard and English Oaks Subdivisions. The line was constructed in Church Street across the front of 11 parcels, which are in the process of annexing to the City. Work has been completed by City crews and the City is eligible for reimbursement on this installation as outlined in Ordinance No. 1012.

On motion of Councilman Schaffer, Ehrhardt second, the Council adopted Resolution No. 3972 calling for reimbursement to the City of Lodi for installation of a water main in the 1900 block of South Church Street.

REIMBURSEMENT FOR
INSTALLATION OF A
WATER MAIN IN
CENTURY BLVD. FROM
THE W.I. CANAL TO
HAM LANE

RES. NO. 3973

Assistant City Manager Glenn also reported to the Council that the City of Lodi constructed a water main in Century Blvd. from Ham Lane to Well 16. The City of Lodi is the property owner on the south side of the street at Beckman Park. The City is eligible for reimbursement for that portion covering the Stanlee Beckman property north of Century Boulevard between Ham Lane and the Woodbridge Irrigation Canal in accordance with Ordinance No. 1012.

On motion of Councilman Schaffer, Ehrhardt second, the Council adopted Resolution No. 3973 calling for reimbursement to the City of Lodi for installation of a water main in Century Boulevard from the Woodbridge Irrigation Canal to Ham Lane.

1974-75 TAX RATE

RES. NO. 3974

The Assistant City Manager presented to the Council the following recommendation proposing fixing the tax rate for fiscal year 1974-75 as follows:

General Fund	\$0.98
Pension Fund	\$0.20
Storm Drain Fund	\$0.20
Library Fund	\$0.20
Library Construction Fund	<u>\$0.10</u>
	\$1.68

Councilman Ehrhardt moved the adoption of Resolution No. 3974 fixing the tax rate for fiscal year 1974-75 at \$1.68 as proposed by the Assistant City Manager. The motion was seconded by Councilman Schaffer and carried.

Minutes of August 21, 1974, continued

1974-75 CAPITAL
IMPROVEMENT &
UTILITY OUTLAY
BUDGET

Assistant City Manager Glenn presented the proposed 1974-75 Capital Improvement and Utility Outlay Budget for Council review.

ORD. NO. 1041

The Council reviewed and discussed the proposed budget. On motion of Councilman Ehrhardt, Schaffer second, the Council introduced Ordinance No. 1041 adopting the Capital Improvement and Utility Outlay Budget for the City of Lodi for the fiscal year beginning July 1, 1974, and ending June 30, 1975, as presented.

SANITARY LANDFILL
EXPENDITURE REPORT
FOR 1973-74

The Assistant City Manager presented a detailed Sanitary Landfill Expenditure Report for 1973-74. The report reflects expenditures during that time period at \$119,358.99 and total revenue collected for the same period at \$139,991.95, revenue exceeding expenditures by \$20,632.96. Mr. Glenn reminded the Council that 65% of this revenue is due San Joaquin County pursuant to the City's understanding with the County Board of Supervisors.

On motion of Councilman Ehrhardt, Hughes second, the Sanitary Landfill Expenditure Report for 1973-74 was accepted as presented.

MEMORANDUM OF
UNDERSTANDING-
IBEW

Following introduction on the matter by Assistant City Manager Jerry Glenn, on motion of Councilman Ehrhardt, Schaffer second, the Council accepted the terms and conditions of the Memorandum of Understanding between the City of Lodi and the employees of the Utility Department, represented by IBEW, Local No. 1245.

RESOLUTION ESTAB-
LISHING COMPENSATION
FOR UTILITY EM-
PLOYEES

The Assistant City Manager reported that the Memorandum of Understanding with I. B. E. W. provides for an across the board 7% pay increase effective July 1, 1974 for all employees of the Utility Department who are represented by I. B. E. W. In addition, it provides for an additional 2.5% increase on July 1, 1974 and January 1, 1975 for the electrical technician classification. Further, a 3% across the board pay increase, effective February 1, 1975 will be granted to all employees of the Utility Department who are represented by I. B. E. W. Three positions - Assistant Utility Supervisor, Electrical Engineer, and Utility Supervisor are not represented by I. B. E. W. and it is requested that these three positions also be granted a 7% and 3% salary increase, effective July 1, 1974 and February 1, 1975, respectively.

RES. NO. 3975

On motion of Councilman Hughes, Ehrhardt second, the Council adopted Resolution No. 3975 providing for:

Minutes of August 21, 1974, continued

- 1) Across the board 7% pay increase effective July 1, 1974 for all employees of the Utility Department represented by I. B. E. W.
- 2) An additional increase of 2.5% for the electrical technician classification on July 1, 1974 and January 1, 1975.
- 3) Salary increase of 7% effective July 1, 1974 to the Assistant Utility Supervisor, Electrical Engineer, and Utility Supervisor.
- 4) Across the board 3% pay increase effective February 1, 1975 for all employees of the Utility Department represented by I. B. E. W. and also to the three positions in that Department not represented by I. B. E. W.

APPROVAL OF PAYMENT
OF MEDICAL INSURANCE
PREMIUMS FOR ALL
EMPLOYEES

RES. NO. 3976

On motion of Councilman Schaffer, Ehrhardt second, the Council adopted Resolution No. 3976 rescinding Resolution No. 3952 and approving payment of medical insurance premiums for all employees not to exceed \$26.44 per month, effective July 1, 1974; also approving payment of contribution by the City of Lodi of \$16.00 per month to dependent medical insurance premiums for all full time classified and unclassified employees, effective July 1, 1974.

SPECS FOR ONE
21/28/35 MVA
SUBSTATION TRANS-
FORMER APPROVED

Assistant City Manager Glenn presented specifications for the purchase of one 21/28/35 MVA substation transformer to be installed at the new Henning Substation. This transformer is needed to provide sufficient 60-12 kv transformer capacity, maintain voltage drops in the southern portion of the City at acceptable levels, and to eliminate existing circuit overloads.

On motion of Councilman Ehrhardt, Hughes second, the Council approved the specifications for one 21/28/35 MVA substation transformer for Henning Substation and authorized the City Clerk to advertise for bids thereon.

OCJP MAKES GRANT
AWARD OF FUNDS
TO CITY

The Assistant City Manager reported to the Council that the Office of Criminal Justice Planning has made a grant award of funds to the City of Lodi for its project entitled, "Information Needs Formatted Organizationally" submitted by the Lodi Police Department.

RECESS

The Mayor declared a three-minute recess and the Council reconvened at 9:55 P.M.

Minutes of August 21, 1974, continued

ADJOURNMENT

On motion of Councilman Ehrhardt, Hughes second, the Meeting was adjourned at approximately 10:00 P.M. to Tuesday, September 3, 1974 at 7:00 P.M. to receive the official canvass of the returns of the Special Referendum Election held August 27, 1974 and to declare the results of the election.

Alice M. Reimche

Attest: ALICE M. REIMCHE
City Clerk